

Convatec Group Plc

Results of Annual General Meeting

Reading, United Kingdom (18 May 2023) – Poll Result

Convatec Group Plc ("Convatec") held its Annual General Meeting today ("AGM"). The results of the poll held in relation to the resolutions proposed at the AGM are set out below. All resolutions were passed.

Resolution		For (see note 2)		Against (see note 2)		Votes Total (excluding withheld)	% of ISC Voted	Votes Witheld
		No of shares	%	No of Shares	%			
1	To receive Annual Report and Accounts 2022	1,811,087,597	100.00%	1,246	0.00%	1,811,088,843	88.61%	1,443,683
2	To approve the Directors' Remuneration report	1,776,692,442	98.03%	35,748,711	1.97%	1,812,441,153	88.68%	91,373
3	To Approve the Remuneration Policy	1,730,855,151	95.95%	72,994,765	4.05%	1,803,849,916	88.26%	8,682,610
4	To declare a final dividend	1,800,183,202	99.32%	12,307,251	0.68%	1,812,490,453	88.68%	42,073
5	To re-elect Dr John McAdam as a Director	1,772,203,651	97.78%	40,257,733	2.22%	1,812,461,384	88.68%	71,142
6	To re-elect Karim Bitar as a Director	1,808,728,508	99.79%	3,735,216	0.21%	1,812,463,724	88.68%	68,802
7	To re-elect Jonny Mason as a Director	1,804,110,747	99.54%	8,343,677	0.46%	1,812,454,424	88.68%	78,102
8	To re-elect Margaret Ewing as a Director	1,732,196,028	95.57%	80,265,356	4.43%	1,812,461,384	88.68%	71,142
9	To re-elect Brian May as a Director	1,729,029,346	95.41%	83,268,401	4.59%	1,812,297,747	88.67%	234,779

10	To re-elect Professor Constantin Coussios as a Director	1,777,552,488	98.08%	34,752,027	1.92%	1,812,304,515	88.67%	228,011
11	To re-elect Heather Mason as a Director	1,788,735,494	98.69%	23,710,523	1.31%	1,812,446,017	88.68%	86,509
12	To re-elect Kim Lody as a Director	1,777,328,039	98.07%	34,965,409	1.93%	1,812,293,448	88.67%	239,078
13	To re-elect Sharon O'Keefe as a Director	1,777,538,827	98.08%	34,754,621	1.92%	1,812,293,448	88.67%	239,078
14	To re-elect Sten Scheibye as a Director	1,808,751,065	99.80%	3,694,952	0.20%	1,812,446,017	88.68%	86,509
15	To re-appoint Deloitte LLP as auditor	1,810,914,607	100.00%	35,710	0.00%	1,810,950,317	88.60%	1,582,209
16	To authorise the Directors to agree the remuneration of the auditor	1,812,433,628	100.00%	13,193	0.00%	1,812,446,821	88.68%	85,705
17	To authorise political donations and political expenditure	1,805,711,975	99.65%	6,379,062	0.35%	1,812,091,037	88.66%	441,489
18	To authorise allotment of shares	1,652,944,663	91.20%	159,555,414	8.80%	1,812,500,077	88.68%	32,449
19	To disapply pre-emption rights*	1,753,138,056	96.74%	59,096,058	3.26%	1,812,234,114	88.67%	298,412

20	To disapply pre-emption rights in connection with an acquisition or specified capital investment*	1,718,475,435	95.61%	78,988,318	4.39%	1,797,463,753	87.94%	15,068,773
21	To authorise purchase of own shares*	1,810,135,610	99.91%	1,546,844	0.09%	1,811,682,454	88.64%	850,072
22	To call general meetings on not less than 14 days' notice*	1,769,469,226	97.63%	42,955,036	2.37%	1,812,424,262	88.68%	108,264

*Special Resolution

NOTES:

1. All resolutions were passed.
2. Votes "For" and "Against" are expressed as a percentage of votes received.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
4. Total number of shares in issue is 2,043,872,048 (88.61% of capital was voted).
5. Computershare acted as scrutineer of the poll on all resolutions.